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TYPE I-FOIA

## **U.S. District Court** District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:18-cv-00754-ABJ

DEMOCRACY FORWARD FOUNDATION v. U.S.

DEPARTMENT OF COMMERCE et al Assigned to: Judge Amy Berman Jackson Cause: 05:552 Freedom of Information Act Date Filed: 04/03/2018 Jury Demand: None

Nature of Suit: 895 Freedom of

**Information Act** 

Jurisdiction: U.S. Government Defendant

## **Plaintiff**

DEMOCRACY FORWARD **FOUNDATION** 

represented by Javier M. Guzman

DEMOCRACY FORWARD

**FOUNDATION** P.O. Box 34553 Washington, DC 20043 (202) 448–9090

Email: jguzman@democracyforward.org

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

John T. Lewis

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

V.

**Defendant** 

U.S. DEPARTMENT OF **COMMERCE** 

represented by **Benton Gregory Peterson** 

U.S. ATTORNEY'S OFFICE FOR THE

DISTRICT OF COLUMBIA 555 Fourth Street, NW Washington, DC 20530  $(202)\ 252-2534$ Fax: (202) 252-2599

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Brian P. Hudak

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DISTRICT OF COLUMBIA 555 Fourth Street, NW Washington, DC 20530  $(202)\ 252-2549$ Fax: (202) 252-2599

Email: brian.hudak@usdoi.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Defendant** 

U.S. DEPARTMENT OF THE **TREASURY** 

represented by **Benton Gregory Peterson** 

(See above for address) LEAD ATTORNEY

## Case: 1:18-cv-00754-ABJ As of: 02/13/2019 05:10 AM EST 2 of 3

ATTORNEY TO BE NOTICED

Brian P. Hudak (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

| Date Filed | #         | Docket Text  |
|------------|-----------|--|
| 04/03/2018 | 1         | COMPLAINT against All Defendants (Filing fee \$ 400 receipt number 0090–5403067) filed by DEMOCRACY FORWARD FOUNDATION. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Civil Cover Sheet, # 4 Summons, # 5 Summons, # 5 Summons, # 5 Summons, # 7 Summons)(Guzman, Javier) (Entered: 04/03/2018)  |
| 04/03/2018 | 2         | Corporate Disclosure Statement by DEMOCRACY FORWARD FOUNDATION. (Guzman, Javier) (Entered: 04/03/2018)   |
| 04/03/2018 |           | Case Assigned to Judge Amy Berman Jackson. (zsth) (Entered: 04/04/2018)  |
| 04/04/2018 | <u>3</u>  | SUMMONS (4) Issued Electronically as to U.S. DEPARTMENT OF COMMERCE, U.S. DEPARTMENT OF THE TREASURY, U.S. Attorney and U.S. Attorney General (Attachments: # 1 Notice and Consent)(zsth) (Entered: 04/04/2018)  |
| 04/13/2018 | 4         | NOTICE of Appearance by John T. Lewis on behalf of DEMOCRACY FORWARD FOUNDATION (Lewis, John) (Entered: 04/13/2018)  |
| 04/13/2018 | <u>5</u>  | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 4/9/2018. (Answer due for ALL FEDERAL DEFENDANTS by 5/9/2018.), RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. DEPARTMENT OF COMMERCE served on 4/9/2018; U.S. DEPARTMENT OF THE TREASURY served on 4/9/2018, RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 4/9/2018. (Lewis, John) (Entered: 04/13/2018) |
| 04/26/2018 | <u>6</u>  | NOTICE of Appearance by Benton Gregory Peterson on behalf of U.S. DEPARTMENT OF COMMERCE, U.S. DEPARTMENT OF THE TREASURY (Peterson, Benton) (Entered: 04/26/2018)   |
| 05/08/2018 | 7         | Consent MOTION for Extension of Time to File Answer re <u>1</u> Complaint, by U.S. DEPARTMENT OF COMMERCE, U.S. DEPARTMENT OF THE TREASURY (Peterson, Benton) (Entered: 05/08/2018)  |
| 05/09/2018 |           | MINUTE ORDER granting 7 Consent Motion for Extension of Time. Defendants must file an answer to the complaint by June 11, 2018. Signed by Judge Amy Berman Jackson on 05/09/2018. (lcabj3) (Entered: 05/09/2018)   |
| 06/11/2018 | <u>8</u>  | ANSWER to Complaint by U.S. DEPARTMENT OF COMMERCE, U.S. DEPARTMENT OF THE TREASURY.(Peterson, Benton) (Entered: 06/11/2018)   |
| 06/11/2018 |           | MINUTE ORDER. Before the Court in this FOIA case are a complaint and an answer. The requirements of Local Civil Rule 16.3 and Rule 26(f) of the Federal Rules of Civil Procedure appear to be inapplicable. Defendants shall file a dispositive motion or, in the alternative, a report setting forth the schedule for the completion of their production of documents to plaintiff, on or before July 9, 2018. Signed by Judge Amy Berman Jackson on 06/11/2018. (lcabj3) (Entered: 06/11/2018)   |
| 07/09/2018 | 2         | STATUS REPORT by U.S. DEPARTMENT OF COMMERCE, U.S. DEPARTMENT OF THE TREASURY. (Peterson, Benton) (Entered: 07/09/2018)  |
| 07/10/2018 |           | MINUTE ORDER. The parties must submit another joint status report by September 10, 2018. Signed by Judge Amy Berman Jackson on 07/10/18. (lcabj3) (Entered: 07/10/2018)  |
| 09/10/2018 | <u>10</u> | Joint STATUS REPORT by DEMOCRACY FORWARD FOUNDATION. (Lewis, John) (Entered: 09/10/2018)   |

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| 09/13/2018 |           | MINUTE ORDER. The parties must submit an updated joint status report by October 10, 2018. SO ORDERED. Signed by Judge Amy Berman Jackson on 09/13/2018. (lcabj3) (Entered: 09/13/2018)  |
|------------|-----------|---|
| 10/10/2018 | <u>11</u> | Joint STATUS REPORT by DEMOCRACY FORWARD FOUNDATION. (Lewis, John) (Entered: 10/10/2018)  |
| 10/11/2018 |           | MINUTE ORDER. In light of the Joint Status Report 11, it is ORDERED that the parties shall submit another joint status report by November 12, 2018. Signed by Judge Amy Berman Jackson on 10/11/18. (DMK) (Entered: 10/11/2018)   |
| 10/11/2018 |           | Set/Reset Deadlines: The parties shall submit another joint status report by 11/12/2018. (jth) (Entered: 10/11/2018)  |
| 11/12/2018 | <u>12</u> | Joint STATUS REPORT by DEMOCRACY FORWARD FOUNDATION. (Lewis, John) (Entered: 11/12/2018)  |
| 11/13/2018 |           | MINUTE ORDER. The parties must submit a joint status report by December 12, 2018. SO ORDERED. Signed by Judge Amy Berman Jackson on 11/13/2018. (lcabj3) (Entered: 11/13/2018)  |
| 12/12/2018 | <u>13</u> | Joint STATUS REPORT by DEMOCRACY FORWARD FOUNDATION. (Lewis, John) (Entered: 12/12/2018)  |
| 12/13/2018 |           | MINUTE ORDER. The parties must submit an updated joint status report by January 18, 2019. SO ORDERED. Signed by Judge Amy Berman Jackson on 12/13/2018. (lcabj3) (Entered: 12/13/2018)  |
| 01/18/2019 | <u>14</u> | Consent MOTION to Stay , MOTION for Extension of Time to <i>in Light of Lapse of Appropriations</i> by U.S. DEPARTMENT OF COMMERCE, U.S. DEPARTMENT OF THE TREASURY (Attachments: # 1 Text of Proposed Order)(Hudak, Brian) (Entered: 01/18/2019)   |
| 01/22/2019 |           | MINUTE ORDER granting <u>14</u> Consent Motion to Stay and granting <u>14</u> Motion for Extension of Time. The government must file a notice within two days of the resumption of operations and it should include a proposed revised schedule for a joint status report. SO ORDERED. Signed by Judge Amy Berman Jackson on 01/22/2019. (lcabj3) (Entered: 01/22/2019) |
| 01/28/2019 | <u>15</u> | NOTICE by U.S. DEPARTMENT OF COMMERCE, U.S. DEPARTMENT OF THE TREASURY re Order on Motion to Stay,, Order on Motion for Extension of Time to, (Peterson, Benton) (Entered: 01/28/2019)  |
| 01/29/2019 |           | MINUTE ORDER. In light of the government's notice <u>15</u> , the stay in this case is lifted and the parties must submit a joint status report by February 12, 2019. SO ORDERED. Signed by Judge Amy Berman Jackson on 01/29/2019. (lcabj3) (Entered: 01/29/2019)  |
| 02/12/2019 | <u>16</u> | STIPULATION of Dismissal by DEMOCRACY FORWARD FOUNDATION. (Lewis, John) (Entered: 02/12/2019)   |